2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # F0000001982 1. Entity Name AMERICAN RIVER LOGISTICS, LTD., INC. 4-27-2001 90246 011 ***150.00 Principal Place of Business Mailing Address 1229 OLD WALT WHITMAN ROAD 1229 OLD WALT WHITMAN BOAD **MELVILLE NY 11747** MELVILLE NY 11747 645309 2. Principal Place of Business 3. Mailing Address AS ABOVE SAME AME Suite, Apt. #, etc. Suite, Apt. #. etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-3145116 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIGNORILE, THOMAS 6801 WEST 12TH STREET JACKSONVILLE FL 32254 8. The above named entity submits this statemen ing its registered office or registered agent, or both, in the State of Florida (NO*E: Registered Agent signature required when reinstating) 9. This corporation is eigible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PC TITLE Addition ☐ Delete TITLE Change COOK, THOMAS A NAME NAME STREET ADDRESS 1229 OLD WALT WHITMAN ROAD STREET ADDRESS CHY-ST-ZIP ODM-ST-ZIP **MELVILLE NY 11747** ۷C TITLE Delete TITLE Change Addition GULLOTTA, JOSEPH NAME NAME STREET ADDRESS 1229 OLD WALT WHITMAN ROAD STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP **MELVILLE NY 11747** ASST. VICE PLESIDENT LEENAN, KAINDI 4103 SPRING OLONE ROAD TITLE Delete TITLE Addition SIGNORILE, THOMAS NAME NAME STREET ADDRESS 6801 WEST 12TH STREET STREET ADDRESS JACKSUNVILLE, FL 3220 CITY-ST-ZIP JACKSONVILLE FL 33254 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in that report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information indicated on this report or supplemental report is true a of the corporation or the received wered.

Davtime Phone #

TURE AND TYPED OF EMINTED NAME OF SIGNING OFFICER OR DIRECTOR